

CITY COUNCIL

Nominations and Appointments Committee

Monday, January 29, 2024 4:00 pm Penn Room/Hybrid Meeting

The Nominations and Appointments Committee meets to address nominations and appointments to the City's boards, authorities, and commissions.

Public comment is not permitted during Committee meetings.

Join Zoom Meeting

 $\frac{https://readingpa.zoom.us/j/4192926522?pwd=M0dBTXh6SnNvOHppU1paMm9zUW0xZz09\&omn=834008067649$

Meeting ID: 419 292 6522

Passcode: 972205

Dial by your location

- 877 853 5257 US Toll-free
- 888 475 4499 US Toll-free

I. Interviews

4:00 - Lorena Keely - reappointment - Housing Authority

4:15 - Myra Maldonado - reappointment - Housing Authority

4:30 - David Dobrosky - appointment - HVAC / Mechanical Board

II. Appointment / Reappointment Recommendations

- III. Review Pending Applications Memo (see page 4), BAC Openings (see page 6) & Board, Authority, Commission Membership
- IV. Adjourn

Reading Housing Authority (RHA) Facts

The Reading Housing Authority (RHA is a public housing agency that is organized under the laws of Pennsylvania, and whose primary contract is with the U.S. Department of Housing and Urban Development (HUD). The agency was organized in 1939 under the U.S. Housing Act in order to meet the housing needs of residents of the City of Reading, many of whom who could not otherwise afford housing that was decent and safe. The agency continues to seek that end today, by offering quality, affordable housing options and opportunities for the families that are served

The agency operates several different programs in order to meet its goals. Affordable rents for incomeeligible individuals and families are found in the agency's 1600 <u>public housing apartments</u> and townhouses that are located in 8 different developments throughout the City of Reading. Through the <u>Housing Choice Voucher (Section 8) Program</u>, more than 600 city residents are assisted in paying their rent to private landlords. In our two privately owned (non-'subsidized') locations, townhouses are available for those with moderate incomes.

Through on-site maintenance and management of its public housing programs, the 'landlord' functions of RHA are vastly important. The agency ensures the decency of its properties by enforcing rules that support the well-being of the high-rise or development. Routine maintenance assures that properties are clean and well kept, and modernization is ongoing. Attention to security is featured at each location. Services are provided at each development to promote residents' self-sufficiency goals, and formal partnerships are established between the agency and its residents groups to ensure that participant input is included in all operations.

RHA Questions for New Applicants

- 1. Why are you interested in serving on the Housing Authority?
- 2. What is the purpose of Housing Authority?
- 3. The Housing Authority currently meets on the 4th Tuesday of each month. Will you be able to regularly attend those meetings?
- 4. Do you have experience with public housing?

RHA Questions for Reappointments

- 1. Are you able to regularly attend meetings?
- 2. What does the Housing Authority do well?
- 3. In what areas or ways does Housing Authority need to improve?
- 4. Are there any issues that the City could assist with?
- 5. In what ways could the Housing Authority improve the way it operates?

HVAC Board Facts

City Council adopted the International Mechanical Code and Uniform Construction Code to apply to properties in the City. This is to ensure the public health, safety and welfare as they are affected by the installation. These codes govern the maintenance of mechanical systems and regulates the design, construction, material quality, erection, installation, alteration, repair, location, replacement, addition to, use or maintenance of mechanical systems in the City and providing for the issuance of permits and the collection of fees.

New Applicant Questions – HVAC Board

- 1. What is the purpose of the HVAC Board?
- 2. Why are you interested in serving on the HVAC Board?
- 3. The HVAC Board meets quarterly at 4:30 pm. Are you willing to dedicate time and effort to the duties of this Board?
- 4. What would you like to see the HVAC Board accomplish?
- 5. Are you aware of any issues/problems with HVAC installations that need to be addressed?

Reappointment Questions - HVAC Board

- 1. Are you able to attend meetings consistently?
- 2. What issues has the Board considered during your term?
- 3. What has the Board done well and what could be improved?
- 4. Are there any issues that the City could assist with?
- 5. Are there any enforcement problems that you have become aware of?

MEMORANDUM



TO: Nominations and Appointments Committee

FROM: Shelly Smith, Deputy City Clerk

DATE: Monday, January 29, 2024

SUBJECT: Pending Applications

The following persons have applications for Boards, Authorities, and Commissions pending:

<u>Citizens Initiative Commission</u> – 11 open seats (1 per Council District; 3 per Mayor)

• **Tonya Butler** – appointment – District 4 - has Mayoral recommendation

HVAC Board – 1 open seat (9 members)

• **David Dobrosky** – appointment – has Mayoral recommendation

<u>Library Board</u> -1 open City seat (15 members)

• **Gerald Richter** – appointment – clearances submitted – has Mayoral recommendation

Housing Authority – 2 term expirations, 1 open seat (5 members)

- Lorena Keely reappointment has Mayoral recommendation
- Myra Maldonado reappointment has Mayoral recommendation

Plumbing Board – 2 term expirations (7 members)

- **Chad Spohn** reappointment has Mayoral recommendation
- Barry Unger reappointment has Mayoral recommendation

Stadium Commission – 1 term expiration (5 members)

• **Rick Mountz** – reappointment – has Mayoral recommendation

Board of Health - 2 term expirations, 1 open seat (5 members + 2 alternates)

- **Robert Hospidor** reappointment has Mayoral recommendation
- Kathy Schorn reappointment has Mayoral recommendation

<u>Blighted Property Review Committee</u> – 2 open seats, 2 open alternate seats (5 members + 2 alternates)

- Jamie Keith appointment has Mayoral recommendation
- Ann Woodward appointment sent to Mayor November 2023

Zoning Hearing Board – 2 term expirations, 1 open alternate seat (5 members +2 alternates)

- **Tom Fox** reappointment
- **Jared Barcz** reappointment

BOARDS, AUTHORITIES & COMMISSIONS OPEN SEATS

JANUARY 29, 2024

JANATACI 23, 2021					
Board, Authority & Commission	Mayor appointment w/ Council approval	Mayor appointment	Council appointment		
BOARDS					
Electrician's	7 members				
Examining Board	Board full				
Must be master					
Electrician					
Plumbing Board of	7 members				
Examiners	2 openings				
Must be master Plumber	2 applications pending				
Reading HVAC Board	9 members				
Must have master	1 opening				
license	1 application pending				
Zoning Hearing Board			5 members + 2 alts		
			2 openings + 1 alternate opening		
			2 applications pending		
Police Civil Service			3 members		
Board			1 opening		
Fire Civil Service			3 members		
Board			1 opening		
Board of Historical			9 members		
Architectural Review			3 openings		
			Historic District Openings		
Board of Trustees of			15 members		
the Reading Public			5 City seats		
Library			1 City opening		
			1 application pending		

Board of Health	5 members + 2 alts		
	3 openings		
	2 applications pending		
Board of Ethics	5 members		
	2 openings		
Building/Fire Code	5 members + 2 alts		
Board of Appeals	1 alternate opening		
Animal Control Board	7 members		
	5 openings		
Charter Board	5 members		
	2 openings		
Code & License		3 members + 3 alts	
Appeals Board		1 opening	
7 Appodio Bodia		1 alternate	0 11 1
		opening	2 alternate openings
Equal Business	5 members		
Opportunity Advisory	2 openings – minority bus – owner; procurement		
Opportunity Advisory	professional		
Board	processional.		
Diversity Board			9 members
			3 openings
Pagoda Foundation		2 appointment	2 appointments
		Mayoral Appointments filled	2 openings
Conversion Therapy	5 members		
Mental Health	3 openings		
Services Appeals	1 0		
Board			
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AUTHORITIES				
Reading Area Water			7 members	
Authority			1 opening	
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Reading			5 members	
Redevelopment				
Authority			2 openings	
Reading Housing	5 members			
Authority	3 openings			
Additionty	2 applications pending			
Reading Parking		5 members		
Authority		1 opening		
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Convention Center			7 members	
Authority			3 City seats + 1 alt	
ridulolity			City positions filled	
	COMMISSI	ONS		
Planning Commission	7 members			
	2 openings			
Shade Tree	5 members			
Commission	2 openings			
Stadium	5 members			
Commission	1 opening			
	1 application pending			
Human		7 members		
Relations Commission		3 openings		
Blighted Property	5 members + 2 alt			
Review Committee	2 openings; 2 alternate openings			
	2 applications pending			
Environmental			7 members	
Advisory Council			1 opening	

Recreation	11 members		
Commission	2 City + 1 alternating		
	City positions filled		
Audit			5 members
Committee			Board full
Citizens Initiative			11 members
Commission		3 openings	6 openings – 1 per
			City Council District
			1 application pending
Youth Commission			15 members
			2 openings Dist 1;
			1 opening Dist 2;
		4	1 opening Dist 4;
		1 opening	2 openings Dist 6
Downtown		9 members	
Revitalization P3		2 openings	2 openings
1 to vitalization i o		2 openings	2 oponingo